DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN

TIME OF MEETING: TUESDAY, APRIL 14, 2020 9:00 A.M.

PLACE OF MEETING: BOARD OF SUPERVISORS MEETING ROOM

902 COURT STREET, ADEL, IOWA 50003



Following the Governor's Emergency Public Health declaration in response to the current COVID -19 situation, this meeting will be held electronically. Public access to the meeting may be obtained by going to https://global.gotomeeting.com/join/896590501

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TENTATIVE AGENDA

ITEM 1: **CALL TO ORDER**

APPROVE AGENDA ITEM 2:

ITEM 3: OPEN FORUM

CONSENT AGENDA ITEM 4:

A) PAYROLL & DISBURSEMENTS FROM 4-10-20

ITEM 5: **DISC/ACTION RE: SUPERVISORS MINUTES FROM 4-7-20**

DISC/ACTION RE: HUMAN RESOURCES ITEM 6:

A) PAYROLL CHANGE NOTICES

B) COBRA BUSINESS ASSOCIATE & SERVICE AGREEMENTS

ITEM 7: DISC/ACTION RE: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

PROCLAMATION

DISC/ACTION RE: AFFILIATION AGREEMENT WITH SURROUNDING **ITEM 8:**

COMMUNITIES

DISC/ACTION RE: DMACC CLASSROOM PROJECT ITEM 9:

A) FINAL PAY APPLICATION #3

B) FINAL PAY APPLICATION & PROJECT ACCEPTANCE

DISC/ACTION RE: FACILITIES MAINTENANCE ITEM 10:

A) JANITORIAL SERVICES RFP

B) 910 COURT STREET PROJECT CHANGE ORDER #2

ITEM 11: DISC/ACTION RE: TREASURER'S SAFE RELOCATION

ITEM 12: 9:30 A.M. DISC/ACTION RE: PUBLIC HEARING CONSIDERATION OF BIDS SALE

OF VACATED SECONDARY ROADS BUILDINGS

DISC/ACTION RE: COUNTY RECYCLING PROGRAM ITEM 13:

A) WASTE MANAGEMENT RECYCLING CONTRACT AMENDMENT

ITEM 14: OTHER BUSINESS

ITEM 15: MOTION TO ADJOURN

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